

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF
TULSA, OKLAHOMA,**

scheduled for Wednesday, July 24, 2024, at 5:00 P.M in the City Council Chamber, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK, to transact all business as set out in Notice and Agenda posted in the Office of City Clerk, Room 260, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK on Friday, July 19, 2024, at 12:51 P.M.

An addendum was posted on Monday, July 22, 2024, at 3:15 P.M.

CALL TO ORDER

Chair Cue called the meeting to order at 5:17 P.M.

ROLL CALL:

Hall-Harper	Absent	Bengel	Present
Cue	Present	Decter Wright	Present
Patrick	Present	Lakin	Absent
Bellis	Present	Fowler	Present
Miller	Present		
	Present:	7	
	Absent:	2	

STAFF PRESENT

Jack Blair, City Attorney
Lori Doring, Secretary to the Council
Chris Baughman, Council Staff

1. RECEIPT & FILING OF MINUTES

- a. No items this week.

2. APPOINTMENTS & REAPPOINTMENTS

- a. Teresa Flusche – Appointment to the Tulsa Route 66 Commission: New Commission; term expires July 1, 2025. (CD-9) [UED 7/17/24; CC 7/24/24] 24-703-1
- b. Amber Litwack – Appointment to the Tulsa Route 66 Commission: New Commission; term expires July 1, 2025. (CD-4) [UED 7/17/24; CC 7/24/24] 24-702-1
- c. Rhys Martin – Appointment to the Tulsa Route 66 Commission: New Commission; term expires July 1, 2027. (CD-5) [UED 7/17/24; CC 7/24/24] 24-699-1
- d. Ken Busby – Appointment to the Tulsa Route 66 Commission: New Commission; term expires July 1, 2027. (CD-8) [UED 7/17/24; CC 7/24/24] 24-701-1
- e. Blake Ewing – Appointment to the Tulsa Route 66 Commission: New Commission; term expires July 1, 2026. (CD-4) [UED 7/17/24; CC 7/24/24] 24-700-1
- f. Brian Fontaine – Appointment to the Tulsa Route 66 Commission: New Commission; term expires July 1, 2027. (CD-4) [UED 7/17/24; CC 7/24/24] 24-704-1
- g. JoAnn Caldwell – Reappointment to the Tulsa Authority for the Recovery of Energy; term expires July 31, 2027. (Attended 12/14 meetings.) (CD-3) [PW 7/17/24; CC 7/24/24] 24-631-1

- h. Shannon Hudson – Reappointment to the Infrastructure Development Advisory Board; term expires September 30, 2027. (Attended 11/17 meetings.) (CD-9) [PW 7/17/24; CC 7/24/24] 24-644-1

Public Comments:
John Huffines – 2.a – 2.h.

Councilor Decter Wright moved to approve 2.a – 2.h. Councilor Patrick seconded the motion.

ROLL CALL:

Hall-Harper	Absent	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Absent
Bellis	Yea	Fowler	Yea
Miller	Yea		

Yeas: 7 Nays: 0 Absent: 2 Abstentions: 0

Motion carried.

3. PUBLIC HEARINGS

- a. No items this week.

4. MAYOR’S ITEMS

- a. Mayor's report on community events, briefing on City activities, City efforts, and new business.

There was no report.

4.b was read and voted on separately.

- b. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution granting advance approval for the issuance by Tulsa Stadium Trust of its certain Tulsa Stadium Trust Tulsa Stadium Improvement District No. 1 Revenue Refunding Bonds, Tax-Exempt Series 2024, in an aggregate principal amount of up to but not to exceed fourteen million dollars (\$14,000,000.00); agreeing to perform certain Tulsa Stadium Improvement District No. 1 administrative obligations; granting advance approval for the Trust to waive competitive bidding on the sale and/or placement of the Series 2024 Bonds to permit the negotiated sale and/or placement of the Series 2024 Bonds. **(Emergency Clause)** [PW 7/17/24; CC 7/24/24] 24-673-2

Public Comments:
Erran Persley – 4.b.

Councilor Decter Wright moved to approve 4.b. Councilor Patrick seconded the motion.

ROLL CALL:

Hall-Harper	Absent	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Absent
Bellis	Yea	Fowler	Yea
Miller	Yea		

Yeas: 7 Nays: 0 Absent: 2 Abstentions: 0

Motion carried.

Councilor Decter Wright moved to waive competitive bidding on 4.b. Councilor Patrick seconded the motion.

ROLL CALL:

Hall-Harper	Absent	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Absent
Bellis	Yea	Fowler	Yea
Miller	Yea		

Yeas: 7 Nays: 0 Absent: 2 Abstentions: 0

Motion carried.

Councilor Decter Wright moved to approve the emergency clause on 4.b. Councilor Patrick seconded the motion.

ROLL CALL:

Hall-Harper	Absent	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Absent
Bellis	Yea	Fowler	Yea
Miller	Yea		

Yeas: 9 Nays: 0 Absent: 0 Abstentions: 0

Motion carried.

- c. Consideration and possible approval, adoption, denial, amendment or revision of Resolution adopting the January 2024, City of Tulsa Regulatory Floodplain Perryman Ditch Map Atlas for Tulsa County and Incorporated Areas as the official City of Tulsa Floodplain Maps for those parts of Tulsa County lying within the City of Tulsa's city limits, providing that copies of said maps be filed and kept in the Office of the City Clerk; making said maps available to the public at a reasonable charge, and setting an effective date. **(Emergency Clause)** [PW 7/17/24; CC 7/24/24] 24-684-2
- d. Consideration and possible approval, adoption, denial, amendment or revision of a Resolution notifying the public of the publication of the Thirty-Third Supplement to the Seventh Revision of the Tulsa Revised Ordinances adopted by the governing body of the City of Tulsa, Oklahoma, on June 26, 2024, authorizing the filing of this Resolution in the offices of the County Clerks of Tulsa, Osage, Rogers, and Wagoner Counties, State of Oklahoma; authorizing that the Thirty-Third Supplement be deposited in the County law libraries of Tulsa, Osage, Rogers, and Wagoner Counties, State of Oklahoma; directing the Thirty-Third Supplement be available for purchase by the public at a reasonable price. **(Emergency Clause)** [CC 7/24/24] 24-727-1
- e. Consideration and possible approval, adoption, denial, amendment or revision of a License Agreement between the City of Tulsa and the Southern Pointe Homeowners Association for property located at E. 87th St. and S. Yale Ave., Southern Pointe Addition, to install, use, and maintain specialized cobblestone pavement and an eastern landscape island feature in and upon the right-of-way. (CD-8) [PW 7/17/24; CC 7/24/24] 24-674-2
- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ingress and Egress (Emergency Access) Easement Donation by The University of Tulsa of property located at 800 S. Tucker Drive E., required to allow

continued emergency access across the E. 8th St. right-of-way. Project No. 5-3-23-50. (CD-4) [CC 7/24/24] 24-729-1

- g. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the Brookings Institution in the amount of one thousand, nine hundred thirty-seven dollars (\$1,937.00) for Mayor Bynum to travel to Washington, D.C. on July 17-19, 2024, to participate and speak at the Brookings Municipal Finance Conference. [CC 7/24/24] 24-728-1
- h. Consideration and possible approval, adoption, denial, amendment or revision of a travel donation from the Cities for Financial Empowerment Fund in the amount of six hundred ten dollars (\$610.00) for Janae Bradford to travel to New York City, NY on July 16-17, 2024, to attend the Cities for Financial Empowerment Coalition Convening. [CC 7/24/24] 24-725-1
- i. Donation from the Shield616 Foundation of ANGEL ARMOR gear and rifle rated armor to Tulsa Police Department, valued at seventy thousand dollars (\$70,000.00). [CC 7/24/24] 24-731-1
- j. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Spreading Hope Back 2 School Bash for Children scheduled for August 17, 2024, at 800 N. Greenwood Ave. (CD-1) [CC 7/24/24] 24-715-1
- k. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Jazz On the Green scheduled for August 17, 2024, at 200 N. Boston Ave. (CD-1) [CC 7/24/24] 24-716-1
- l. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Hozier Street Party scheduled for August 10, 2024, at 300 S. Denver Ave. (CD-1,4) [CC 7/24/24] 24-717-1
- m. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Downtown Farmers' Market scheduled for August 7, 14, 21, 28, 2024, at Chapman Green, 600 S. Main St. (CD-4) [CC 7/24/24] 24-718-1
- n. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: BOK Center August 2024 Events scheduled for August 1-31, 2024, at 300 S. Denver Ave. (CD-4) [CC 7/24/24] 24-719-1
- o. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: Audacity: Osage County 2024 scheduled for August 3-4, 2024, at 400 N. Main St. (CD-1) [CC 7/24/24] 24-720-1
- p. Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: 20th Anniversary Diocesan Shrine scheduled for August 3, 2024, at 2515 E. 1st St. (CD-1) [CC 7/24/24] 24-721-1
- q. **ADDENDUM:** Consideration and possible approval, adoption, denial, amendment or revision of a Special Event Application: LumiFest scheduled for July 26, 2024, at 7 N. Cheyenne Ave. (CD-1) (Late request by Department of City Experience) [CC 7/24/24]

Public Comments:
John Huffines – 4.e, 4.f, 4.i, 4.k, 4.p.
James Alexander, Jr. – 4.g, 4.h.
Bernice Alexander – 4.g, 4.h. (yielded time)

Councilor Decter Wright moved to approve 4.c – 4.q with the emergency clause on 4.c – 4.d. Councilor Patrick seconded the motion.

ROLL CALL:

Hall-Harper	Absent	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Absent
Bellis	Yea	Fowler	Yea
Miller	Yea		

Yeas: 7 Nays: 0 Absent: 2 Abstentions: 0

Motion carried.

5. AUTHORITIES, BOARDS & COMMISSIONS

- a. Consideration and possible approval, adoption, denial, amendment, or revision of a Final Plat for Maybelle Villas Addition, consisting of Fifty-Nine (59) Lots, Seven (7) Blocks, and Five (5) Reserve Areas located south of the SE/c of W. 81st St. S. and S. Maybelle Ave. (TMAPC staff administratively **APPROVED** the final plat on behalf of TMAPC.) (CD-2) [CC 7/24/24] 24-738-1
- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7776 from CS with an Optional Development Plan and AG to CG with an Optional Development Plan for property located south of the SE/c of E. 91st St. S. and S. Mingo Rd. requested by Lou Reynolds. (Property owner: Global Development, LLC) (CD-7) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CG zoning with an Optional Development Plan.) [UED 7/17/24; CC 7/24/24; CC 7/31/24] 24-690-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Application Z-7777 from CS and RS-3 to CS for property located at the NE/c of E. Pine St. and N. Greenwood Ave. requested by Cedar Creek Consulting, Inc. - Jason Emmett, PE. (Property owner: Tulsa Economic Development Corporation) (CD-1) (TMAPC voted 9-0-0 to recommend **APPROVAL** of CS zoning.) [UED 7/17/24; CC 7/24/24; CC 7/31/24] 24-691-2

Public Comments:
James Alexander, Jr. – 5.c.

Councilor Decter Wright moved to approve 5.a – 5.c. Councilor Patrick seconded the motion.

ROLL CALL:

Hall-Harper	Absent	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Absent
Bellis	Yea	Fowler	Yea
Miller	Yea		

Yeas: 7 Nays: 0 Absent: 2 Abstentions: 0

Motion carried.

6. ORDINANCES - FIRST READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 26, Tulsa Revised Ordinances, Titled, “Parks, Mall and Plaza,” to add a new section, Section 112, defining the extent of Zink Lake and South Tulsa Lake and regulating the use of watercraft and other conduct on Arkansas River Lakes; amending Sections 103 and 105 defining acts prohibited in parks; amending Sections 106 and 107 relating to park permits; providing that notice of rules and regulations will be posted at park and lake entrances.

(Emergency Clause) (Cue, Bellis, Lakin) [PW 7/24/24; CC 7/24/24; CC 7/31/24] 24-735-2

- b. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance closing a portion of a Utility Easement, requested by Nathalie Cornett, Eller & Detrich, PC, on behalf of Saint Francis Hospital South for property located at 10507 E. 91st St., for future expansion of Saint Francis Hospital South. (CD-7) [PW 7/24/24; CC 7/24/24; CC 7/31/24] 24-730-2
- c. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of one million, two hundred eighty-eight thousand, two hundred ninety-nine dollars and ninety-three cents (\$1,288,299.93) from grant revenues received from the United States Treasury American Rescue Plan Act SubFund. (Rudisill Resilience Hub, IT-AV needs, DCE-Path to Home, Big Heart Harlow Creek) [UED 7/24/24; CC 7/24/24; CC 7/31/24] 24-722-2
- d. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to transfer unencumbered and unexpended appropriation balances of six hundred thousand dollars (\$600,000.00) between departments, account groups, and projects from grant revenues received from the United States Treasury American Rescue Plan Act SubFund. (IT Audio Video Upgrades) [UED 7/24/24; CC 7/24/24; CC 7/31/24] 24-723-2
- e. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of four hundred two thousand dollars (\$402,000.00) recognized from unappropriated fund balance within the TMUA Sewer Operating Fund. (Three (3) Vector Trucks) [UED 7/24/24; CC 7/24/24; CC 7/31/24] 24-726-2
- f. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Subsection C, “Experience”, Subsection D, “Retesting”, and Subsection E, “Issuance of Certificates of Competency”, of Section 200, “Examination and Licensing of Stationary Engineers and Process Steam Boiler Operators”, and amending Subsection B, “Periods of Duty established for Stationary Engineers and Process Steam Boiler Operator operating mechanical equipment requiring Licensed Operators”, and Subsection E, “Operating Procedures for Process Steam Boilers”, adopting new Subsection “F”, “Operating Procedures for Process Steam Boilers monitored with computerized safety equipment” of Section 201, “Mechanical Equipment requiring Licensed Operators”, of Chapter 2, “Stationary Engineers”, of Title 59, “Mechanical Code”, of Tulsa Revised Ordinances, establishing an effective date. (Lakin) [UED 7/24/24; CC 7/24/24; CC 7/31/24] 24-737-2

Without objection, items 6.a – 6.f were forwarded to the next Council meeting.

7. ORDINANCES - SECOND READING

- a. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7767 from CS and RS-3 to CG with an Optional Development Plan for property located west of the NW/c of E. 11th St. S. and S. Garnett Rd. requested by Joseph A. McCormick. (Property owner: Elwood Holdings, LLC) (CD-3) (TMAPC voted 10-0-0 to recommend **APPROVAL** of CG zoning with an Optional Development Plan.) [UED 6/26/24; CC 7/17/24; CC 7/24/24] 24-611-3
- b. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7769 from AG to IL with an Optional Development Plan for property located north of the NE/c of E. 11th St. S. and S. 145th E. Ave. requested by Mark Capron, Wallace Design. (Property owner: Pawnee Industrial

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- III, LLC) (CD-6) (TMAPC voted 9-1-0 to recommend **DENIAL** of IL zoning.) [UED 6/26/24; CC 7/17/24; CC 7/24/24] 24-612-3
- c. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7771 from IL to CG for property located west of the SW/c of E. Pine St. and N. Harvard Ave. requested by Jacob Cavazos. (Property owner: Jacob Cavazos) (CD-3) (TMAPC voted 10-0-0 to recommend **APPROVAL** of CG zoning.) [UED 6/26/24; CC 7/17/24; CC 7/24/24] 24-614-3
- d. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7772 from RS-3 to RS-5 for property located north of the NE/c of W. Newton St. and N. Union Ave. requested by Erica Stampley. (Property owner: CLBS, LLC) (CD-1) (TMAPC voted 10-0-0 to recommend **APPROVAL** of RS-5 zoning.) [UED 6/26/24; CC 7/17/24; CC 7/24/24] 24-615-3
- e. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7773 from RS-3 to RS-5 for multiple lots located south of E. 81st Pl. and S. Evanston Ave. requested by Kurt Volk. (Property owner: Quality Homes, LLC) (CD-2) (TMAPC voted 10-0-0 to recommend **APPROVAL** of RS-5 zoning.) [UED 6/26/24; CC 7/17/24; CC 7/24/24] 24-616-3
- f. Consideration and possible approval, adoption, denial, amendment or revision of Rezoning Ordinance Z-7774 from AG to RS-5 with an Optional Development Plan for property located west of the NW/c of E. 11th St. S. and S. 193rd E. Ave. requested by Nathan Cross. (Property owner: Fair Oaks Ranch-Tulsa County, LLC) (CD-6) (TMAPC voted 10-0-0 to recommend **APPROVAL** of RS-5 zoning with an Optional Development Plan.) [UED 6/26/24; CC 7/17/24; CC 7/24/24] 24-613-3
- g. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of six hundred eighteen thousand dollars (\$618,000.00) from revenues received within the Walgreens Opioid Settlement SubFund. (Alternative Response Team-2) [UED 7/17/24; CC 7/17/24; CC 7/24/24] 24-663-2
- h. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to transfer unencumbered and unexpended appropriation balances of three hundred thousand dollars (\$300,000.00) between account groups and projects from grant revenues received from the United States Treasury American Rescue Plan Act SubFund. (Financial Empowerment Center) [UED 7/17/24; CC 7/17/24; CC 7/24/24] 24-664-2
- i. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of one hundred fifty-six thousand, six hundred forty-four dollars and fifty-five cents (\$156,644.55) recognized from unappropriated fund balance within the Sidewalk Fee In Lieu #10 SubFund and one hundred one thousand, sixteen dollars and seventy-two cents (\$101,016.72) recognized from unappropriated fund balance within the Sidewalk Fee In Lieu #11 SubFund. (Work on Sidewalks) [UED 7/17/24; CC 7/17/24; CC 7/24/24] 24-665-2
- j. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to transfer unencumbered and unexpended appropriation balances of one million, two hundred thousand dollars (\$1,200,000.00) between projects within the 2020 GO Bond Issue 2 Fund and three million, one hundred thousand dollars (\$3,100,000.00) between projects within the 2020 GO Bond Issue 3 Fund. (Transportation Readiness Projects) [UED 7/17/24; CC 7/17/24; CC 7/24/24] 24-666-2

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- k. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to transfer unencumbered and unexpended appropriation balances of two hundred forty thousand fifty-nine dollars (\$240,059.00) between account groups within the Emmett Till Cold Case Program SubFund. (Emmett Till Cold Case Program) [UED 7/17/24; CC 7/17/24; CC 7/24/24] 24-667-2
- l. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to reduce appropriations of one million, three hundred eighty-five thousand, six hundred fifty-six dollars (\$1,385,656.00) within the EMSA Utility Fund, the Public Safety Sales Tax Fund, the Short Term Capital Fund, the Stormwater Enterprise Fund, the TMUA Water Operating Fund, and the TMUA Sewer Operating Fund, and to transfer unencumbered and unexpended appropriation balances of twenty thousand dollars (\$20,000.00) between departments within the General Fund. (FY 2025 Start of the Year Budget Action) [UED 7/17/24; CC 7/17/24; CC 7/24/24] 24-668-2
- m. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of four hundred thirty thousand dollars (\$430,000.00) from revenue received within the Tourism Improvement District Fund. (Tourism Improvement) [UED 7/17/24; CC 7/17/24; CC 7/24/24] 24-685-2
- n. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to appropriate seven hundred forty thousand dollars (\$740,000.00) from a transfer received within the Long Range Capital Fund. (1921 Graves Investigation) [UED 7/17/24; CC 7/17/24; CC 7/24/24] 24-713-2
- o. Consideration and possible approval, adoption, denial, amendment or revision of Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of thirteen million, seven hundred fifty thousand dollars (\$13,750,000.00); eleven million dollars (\$11,000,000.00) from grant revenue to be received from U.S. Department of Transportation 2022 Safe Streets & Roads For All Implementation Grant Program and local match funding of two million, seven hundred fifty thousand dollars (\$2,750,000.00) as follows: one million, fifty-five thousand, seven hundred thirty-two dollars and ten cents (\$1,055,732.10) transferred from the 2014 Sales Tax Fund, three hundred sixty-two thousand, two hundred six dollars (\$362,206.00) transferred from the 2020 Go Bond Issue 2 SubFund, four hundred seventy thousand, three hundred forty-five dollars and ten cents (\$470,345.10) transferred from the 2020 Go Bond Issue 3 SubFund, one hundred eleven thousand, seven hundred sixteen dollars and eighty cents (\$111,716.80) transferred from the 2020 Go Bond Issue 4 SubFund, and seven hundred fifty thousand dollars (\$750,000.00) transferred from the Pandemic Relief Recovery Fund. (Safe Streets and Roads Grant) [UED 7/17/24; CC 7/17/24; CC 7/24/24] 24-669-2
- p. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to transfer unencumbered and unexpended appropriation balances of nine hundred fifty thousand dollars (\$950,000.00) between projects in the Public Works Department within the 2020 GO Bond Issue 2 Fund, and two hundred fifty thousand dollars (\$250,000.00) between projects in the Public Works Department within the 2020 GO Bond Issue 3 Fund. (1st, 2nd, and 4th St. Conversion) [UED 7/17/24; CC 7/17/24; CC 7/24/24] 24-686-2
- q. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending the fiscal year 2024-2025 budget to make supplemental appropriations of two thousand, one hundred forty-one dollars (\$2,141.00) recognized from unappropriated fund balance within the 2001 Sales Tax Fund, three hundred fifty-four thousand, two hundred seven dollars (\$354,207.00) recognized from unappropriated fund balance within the 2006 Special Extended

Sales Tax Fund, four million, one hundred sixty-four thousand, six hundred thirty-two dollars (\$4,164,632.00) recognized from unappropriated fund balance within the 2008 Fix Our Streets Sales Tax Fund, seven hundred twenty-nine thousand, twenty dollars (\$729,020.00) recognized from unappropriated fund balance within the 2014 Improve Our Tulsa 1 Sales Tax Fund. (1st, 2nd, and 4th St. Conversion) [UED 7/17/24; CC 7/17/24; CC 7/24/24] 24-687-2

- r. Consideration and possible approval, adoption, denial, amendment or revision of Ordinance naming Increment District "C" in the Peoria Mohawk Project Plan as Increment District Number 23, City of Tulsa, and establishing the date for the creation thereof; ratifying and confirming the actions, recommendations and findings of the Review Committee and the Tulsa Metropolitan Area Planning Commission with regard to Increment District "C"; ratifying and confirming the action of the City of Tulsa in enacting Ordinance No. 24482 that approved and adopted the Peoria Mohawk Project Plan, established the Project Area, and established Increment District "C"; ratifying and confirming the City of Tulsa and the Tulsa Authority For Economic Opportunity as the entities authorized to carry out and administer the Peoria Mohawk Project Plan, including administration of the Tax Apportionment Fund and the use of increment revenues for the payment of certain project costs; and directing continuing apportionment; providing for severability. [PW 7/17/24; CC 7/17/24; CC 7/24/24] 24-670-2
- s. Consideration and possible approval, adoption, denial, amendment or revision of an Ordinance amending Title 37, Tulsa Revised Ordinances, "Tulsa Revised Traffic Code"; amending Chapter 3, "Parties and Procedures Upon Arrest", amending Section 305, "Authority to Impound Vehicles", Section 318, "Record to be sent to the Department of Public Safety for the State of Oklahoma", Chapter 4, "Licenses and Registration Requirements", Section 400, "Only Licensed Persons May Operate", Section 402, "Unlawful Use of License or Identification Card", Section 412, "Class and Endorsement Requirements for Driver's Licenses", Chapter 5, "Stopping, Standing and Parking Regulations", Section 525, "Disabled Persons Parking", changing mention of "Oklahoma Department of Public Safety" to "Service Oklahoma, or other State Agency designated by the State of Oklahoma"; amending Chapter 7, "Equipment Requirements", Section 731, "Headgear", changing mention of "Standards established by the Department of Public Safety of the State of Oklahoma" to "Standards approved by the Department of Public Safety of the State of Oklahoma, in conjunction with Service Oklahoma, or other State Agency designated by the State of Oklahoma"; amending Chapter 13, "Security Verification Forms", Section 1304, "Forged or False Security Verification", adding "or Service Oklahoma, or any other State Agency designated by the State of Oklahoma", as an entity to be contacted in addition to the department; amending Chapter 14, "Special Events", Section 1402, "Special Event Permit Required", changing mention of "Oklahoma Department of Public Safety (DPS)" to "Oklahoma Department of Transportation (DOT), or any other State Agency designated by the State of Oklahoma. (Bengel) [UED 7/17/24; CC 7/17/24; CC 7/24/24] 24-698-2

Public Comments:
James Alexander, Jr. – 7.h.
Bernice Alexander – 7.h, 7.k.

Councilor Decter Wright moved to approve 7.a – 7.s. Councilor Patrick seconded the motion.

ROLL CALL:

Hall-Harper	Absent	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Absent
Bellis	Yea	Fowler	Yea
Miller	Yea		

Yeas: 7 Nays: 0 Absent: 2 Abstentions: 0

Motion carried.

8. **COUNCIL ITEMS**

- a. Councilors’ announcements and reports on current community events, activities, efforts, and concerns. Other than announcements and reports, no discussion will ensue.

Councilor Patrick reminded everyone of the Dawson neighborhood meeting on Tuesday, July 30, 2024. Councilor Bellis invited everyone to the INCOG open house for updates on the GO Plan on Thursday, August 1, 2024. Councilor Decter Wright announced that there would be a virtual meeting regarding rezoning at 88th and Mingo on Monday, July 29, 2024.

9. **NEW BUSINESS**

- a. No items this week.

10. **HEARING OF APPEALS**

- a. No items this week.

11. **HEARING OF PUBLIC COMMENTS**

- a. No items this week.

12. **ADJOURNMENT**

- a. Adjournment.

Chair Cue adjourned the meeting at 5:52 P.M.

Jeannie Cue, Chair of the Council

Lori Doring, Secretary to the Council